

FREDERICK COUNTY GOVERNMENT

FREDERICK COUNTY ETHICS COMMISSION

Office of the County Attorney

Stephen K. Hess, Chair

Minutes of the Public Meeting of the Frederick County Ethics Commission

Wednesday, December 14, 2022 7:00 P.M.

Present:

Stephen K. Hess (Chair)
Rev. Douglas P. Jones (Vice-Chair)
Deborah L. Lundahl
Mary Beth Kaslick
Michael G. Bunitsky
Christopher Perry, Alternate Member

Absent:

James A. Stanker Stephen Larsen

Also in Attendance

Catherine Keller. Secretary

The Frederick County Ethics Commission meeting was called to order 7:00 p.m. on December 14, 2022.

- 1. Call to Order / Roll Call.
- 2. Introduction of new members
- 3. Vote to conduct an administrative function meeting to review Financial Disclosure Statements and to discuss a request for an advisory opinion
- 1. <u>Approval of Agenda</u>. Commissioner Hess called the meeting to order at 7:00 p.m. Commissioner Bunitsky made a motion to approve the agenda. Commissioner Jones seconded the motion, which was approved unanimously.
- 2. <u>Introduction of new members</u>. Commissioner Kaslick and Commissioner Perry introduced themselves to the Commission. The remaining members conducted brief introductions.

3. <u>Vote to conduct an administrative function meeting to review Financial</u>

<u>Disclosure Statements and to discuss a request for an advisory opinion</u>. Commissioner Lundahl voted to enter into an administrative function in order to review Financial Disclosure Statements and to discuss a request for an advisory opinion. Commissioner Jones seconded the motion, which was approved unanimously. The Commission entered into administrative function at 7:08 p.m.

Commissioner Jones voted to leave administrative function. Commissioner Kaslick seconded the motion, which was approved unanimously. The Commission resumed the public meeting at 7:56 p.m.

There being no other business before the Commission, Commissioner Bunitsky made a motion to adjourn the meeting, which was seconded by Commissioner Kaslick and approved unanimously. The meeting adjourned at 8:00 p.m.

/s/ Catherine Keller Secretary